DEPARTMENT OF HEALTH AND HUMAN SERVICES

Public Health Service

National Institutes of Health

National Institute of Dental and Craniofacial Research

National Advisory Dental and Craniofacial Research Council **Summary Minutes**

Date:

August 20, 2001 Building 31C, Conference Room 6 Place:

National Institutes of Health

DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH NATIONAL INSTITUTE OF DENTAL AND CRANIOFACIAL RESEARCH

MINUTES OF THE NATIONAL ADVISORY DENTAL AND CRANIOFACIAL RESEARCH COUNCIL

August 20, 2001

The 165th meeting of the National Advisory Dental and Craniofacial Research Council (NADCRC) was convened on August 20, 2001, at 8:30 a.m., in Building 31C, Conference Room 10, National Institutes of Health (NIH), Bethesda, Maryland. The meeting was open to the public from 8:30 a.m. to 9:00 a.m., followed by the closed session for consideration of grant applications from 9:00 a.m. until adjournment at12:30 p.m. Dr. Lawrence A. Tabak presided as Chair.

Members Present:

Dr. D. Walter Cohen

Dr. Samuel F. Dworkin

Dr. Howard K. Kuramitsu

Dr. Linda C. Niessen

Dr. Joan Y. Reede

Dr. Dianne E. Rekow

Dr. Martha J. Somerman

Ms. Kim S. Uhrich

Teleconference Participant:

Dr. John Alderete

Members of the Public Present:

None

Federal Employees Present:

National Institute of Dental and Craniofacial Research:

- Ms. Carolyn Baum, Committee Management Specialist and Council Secretary, Office of Science Policy and Analysis (OSPA)
- Dr. Norman S. Braveman, Associate Director, Office of Clinical, Behavioral, and Health Promotion Research, Division of Extramural Research (DER)
- Dr. Patricia S. Bryant, Health Scientist Administrator, Behavioral and Health Promotion Research, DER
- Ms. Maria Teresa Canto, Public Health Research Specialist, OSPA
- Mr. George J. Coy, Chief, Financial Management Branch, Office of Administrative Management (OAM)
- Ms. Christen Gibbons, Computer Specialist, Information Technology and Analysis Branch, OCHE
- Dr. Kenneth A. Gruber, Chief, Chronic Diseases Branch, DER
- Dr. Kevin Hardwick, International Health Officer, OIH
- Ms. Lorrayne Jackson, Diversity Programs Specialist, and Co-Director, Diversity Programs, DER
- Mr. William M. Johnston, Consultant, Biomaterials, Biomimetics, and Tissue Engineering Branch, DER
- Dr. Dushanka V. Kleinman, Deputy Director, NIDCR, and Executive Secretary, NADCRC
- Dr. Eleni Kousvelari, Chief, Biomaterials, Biomimetics, and Tissue Engineering Branch, DER
- Ms. Wendy A. Liffers, Director, OSPA
- Dr. James A. Lipton, Assistant Director, Office of Training and Career Development, DER

- Dr. Yujing Liu, Scientific Review Administrator, DER
- Ms. Carol Loose, Budget Analyst, OAM
- Dr. Dennis F. Mangan, Chief, Infectious Diseases and Immunity Branch, DER
- Dr. J. Ricardo Martinez, Director, DER
- Dr. Ruth Nowjack-Raymer, Public Health Research Specialist, OSPA
- Dr. Martin Rubinstein, Chief, Grants Management Branch, DER
- Dr. Ann L. Sandberg, Chief, Neoplastic Diseases Branch, and Director, Comprehensive Centers of Discovery Program, DER
- Dr. Yasaman Shirazi, Scientific Review Administrator, DER
- Dr. Rochelle Small, Chief, Craniofacial Anomalies and Injuries Branch, DER
- Ms. Cheryl Stevens, Special Assistant for Operations, OD
- Ms. Tracy Walker, Secretary, OSPA
- Ms. Dolores A. Wells, Program Analyst, OD
- Ms. Mary Ann Williamson, Computer Specialist, Office of Information Technology, OD
- Dr. Guo H. Zhang, Health Scientist Administrator, DER

OPEN PORTION OF THE MEETING

I. CALL TO ORDER

Dr. Lawrence Tabak called the meeting to order. He welcomed all attendees and asked the Council and other attendees to introduce themselves.

II. REPORT OF THE DIRECTOR

Dr. Tabak mentioned that he would be leaving the meeting during lunch to represent the NIDCR while Dr. Tommy Thompson, Secretary of Health and Human Services visited the NIH. He thanked the Council members for their feedback between meetings and announced that he would be asking them to participate in small expert panels as the need arises.

Dr. Tabak announced that the Deans meeting will be held on October 30 & 31, 2001 at the NIH. Council members and Friends of the NIDCR are invited to attend the meeting.

A final announcement was made, Dr. Dushanka V. Kleinman will be sworn in as Chief Dental Officer, Public Health Service Commissioned Corps on Friday, September 7, 2001. Congratulations were extended by all participants.

CLOSED PORTION OF THE MEETING

This portion of the meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

There was a discussion of procedures and policies regarding voting and confidentiality of application materials, committee discussions, and recommendations. Members absented themselves from the meeting during discussion of and voting on applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent. Members were asked to sign a statement to this effect.

X. REVIEW OF APPLICATIONS

Grant Review

The Council considered 64 applications requesting \$29,702,003 in total costs. The Council recommended 46 applications for a total cost of \$25,907,250 (see Attachment II).

ADJOURNMENT

The meeting was adjourned at 12:30 p.m. on August 20, 2001

CERTIFICATION

I hereby certify that the foregoing minutes are accurate and complete.

Dr. Lawrence A. Tabak Chairperson National Advisory Dental and Craniofacial Research Council Dr. Dushanka V. Kleinman Executive Secretary National Advisory Dental and and Craniofacial Research Council

ATTACHMENTS

- I. Roster of Council Members
- II. Table of Council Actions

NOTE: A complete set of open-portion handouts are available from the Executive Secretary.